



Refer: MSL/BSE/NSE/

30 March, 2019

BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code: **523371**

National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400 051
Scrip Code: **MAWANASUG**

Sub: Voting Results of the Postal Ballot - Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In terms of the Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [the Listing Regulations], we submit herewith the followings :

1. Result of Postal Ballot and E-voting (Annexure-I)
2. Declaration of Result of Postal Ballot by Whole Time Director (Annexure-II)
3. Scrutinizer's Report (Annexure-III)

Further, we also inform that all the resolutions as set out in postal notice have been passed by the Members with the requisite majority.

You are requested to take the same on your record and disseminate the same on your website.

Thanking you,

Yours faithfully,

(ASHOK KUMAR SHUKLA)
COMPANY SECRETARY
Encl : a/a

MAWANA SUGARS LIMITED

CIN : L74100DL1961PLC003413

Corporate Office:

Plot No. 3, Institutional Area
Sector-32, Gurgaon-122 001 (India)
T 91-124-4298000 F 91-124-4298300

Registered Office:

5th Floor, Kirti Mahal, 19 Rajendra Place
New Delhi-110 125 (India)
T 91-11-25739103 F 91-11-25743659

E corporate@mawanasugars.com
www.mawanasugars.com



MAWANA SUGARS LIMITED

VOTING RESULT OF POSTAL BALLOT CONDUCTED VIDE NOTICE DATED FEBRUARY 8, 2019

Date of declaration of Result of Postal Ballot	30.03.2019
Total number of shareholders on cut off date i.e. February 15, 2019	49253
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	N.A.
Public	N.A.
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	N.A.
Public	N.A.

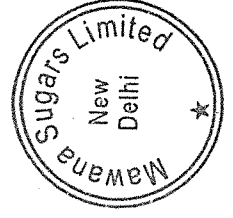
Agenda-wise disclosure

Resolution required : (Special)		Resolution-1: Approval for continuation of Mr. Ravinder Singh Bedi, as Director						
Whether promoter/promoter group are interest in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No of Votes - in favour	No of Votes - against	% of votes in favour of votes polled	% of votes in against of votes casted
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	24835976		0	0	0	0.00	0.00
	Postal Ballot (if applicable)			0	0	0	0.00	0.00
	Total (1)	24835976	24835976	100.00	24835976	0	100.00	0.00
Public - Institutional holders	E-Voting			0	0	0	0.00	0.00
	Poll	644314		0	0	0	0.00	0.00
	Postal Ballot (if applicable)			0	0	0	0.00	0.00
	Total (2)	644314		0	0	0	0.00	0.00
Public - Others	E-Voting		64092	0.47	32301	31791	50.40	49.60
	Poll	13636574		0	0	0	0.00	0.00
	Postal Ballot (if applicable)		47131	0.35	44004	3127	93.37	6.63
	Total (3)	13636574	111223	0.82	76305	34918	68.61	31.39
Grand Total (1+2+3)		39116864	24947199	63.78	24912281	34918	99.86	0.14

For Mawana Sugars Limited



Dharam Pal Sharma
Whole Time Director
DIN No.07259344

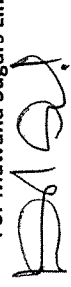


MAWANA SUGARS LIMITED

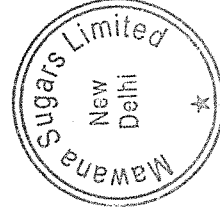
VOTING RESULT OF POSTAL BALLOT CONDUCTED VIDE NOTICE DATED FEBRUARY 8, 2019

Resolution required : (Special)		Resolution-2: Approval for continuation of Mrs. Manju Vira Gupta, as Director						
Whether promoter/promoter group are interest in the		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No of Votes - in favour	No of Votes - against	% of votes in favour of votes polled	% of votes in against of votes casted
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	24835976	0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		24835976	100.00	24835976	0	100.00	0.00
	Total (1)	24835976	24835976	100.00	24835976	0	100.00	0
Public - Institutional holders	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	644314	0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total (2)	644314	0	0.00	0	0	0	0
Public - Others	E-Voting		64092	0.47	32178	31914	50.21	49.79
	Poll	13636574	0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		47053	0.35	43977	3076	93.46	6.54
	Total (3)	13636574	111145	0.82	76155	34990	68.52	31.48
Grand Total (1+2+3)		39116864	24947121	63.78	24912131	34990	99.86	0.14

For Mawana Sugars Limited



Dharam Pal Sharma
Whole Time Director
DIN No.07259344



MAWANA SUGARS LIMITED

VOTING RESULT OF POSTAL BALLOT CONDUCTED VIDE NOTICE DATED FEBRUARY 8, 2019

Resolution required : (Special)		Resolution-3: Waiver of recovery of the excess Remuneration paid to Mr. Siddharth Shriram, Chairman and Managing Director (CMD) of the Company during the period from 15.10.2012 to 31.7.2014						
Whether promoter/promoter group are interest in the	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No of Votes - in favour	No of Votes - against	% of votes in favour of votes polled	% of votes in against of votes casted
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	24835976	0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		218017	0.88	218017	0	100.00	0
	Total (1)	24835976	218017	0.88	218017	0	100.00	0
Public - Institutional holders	E-Voting		0	0.00	0	0	0.00	0.00
	Poll / Ballot	644314	0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total (2)	644314	0	0.00	0	0	0	0
Public - Others	E-Voting		64092	0.47	29951	34141	46.73	53.27
	Poll	13636574	0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		47053	0.35	34791	12262	73.94	26.06
	Total (3)	13636574	111145	0.82	64742	46403	58.25	41.75
Grand Total (1+2+3)		39116864	329162	0.84	282759	46403	85.90	14.10

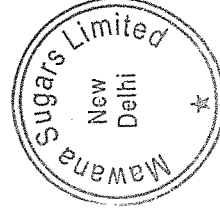
For Mawana Sugars Limited



Dharam Pal Sharma

Whole Time Director

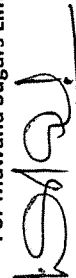
DIN No.07259344



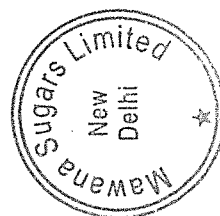
MAWANA SUGARS LIMITED
VOTING RESULT OF POSTAL BALLOT CONDUCTED VIDE NOTICE DATED FEBRUARY 8, 2019

Resolution required : (Special)		Resolution-4: Waiver of recovery of the excess Remuneration paid to Mr. Sunil Kakria, Managing Director (MD) of the Company during the period from 1.10.2012 to 31.7.2013						
Whether promoter/promoter group are interest in the		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No of Votes - in favour	No of Votes - against	% of votes in favour of votes polled	% of votes in against of votes casted
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	24835976	0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		24835976	100.00	24835976	0	100.00	0.00
	Total (1)	24835976	24835976	0.00	24835976	0	0.00	0
Public - Institutional holders	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	644314	0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total (2)	644314	0	0.00	0	0	0	0
Public - Others	E-Voting		64092	0.47	29666	34426	46.29	53.71
	Poll	13636574	0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		47017	0.34	34132	12885	72.60	27.40
	Total (3)	13636574	111109	0.81	63798	47311	57.42	42.58
Grand Total (1+2+3)		39116864	24947085	63.78	24899774	47311	99.81	0.19

For Mawana Sugars Limited



Dharam Pal Sharma
Whole Time Director
DIN No.07259344

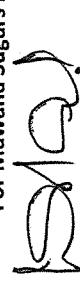


MAWANA SUGARS LIMITED

VOTING RESULT OF POSTAL BALLOT CONDUCTED VIDE NOTICE DATED FEBRUARY 8, 2019

Resolution required : (Special)		Resolution-5: Waiver of recovery of the excess Remuneration paid to Mr. Ashwani Kumar Mehra, Whole Time Director (WTD) of the Company during the period from 1.10.2012 to 31.7.2014						
Whether promoter/promoter group are interest in the		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No of Votes - in favour	No of Votes - against	% of votes in favour of votes polled	% of votes in against of votes casted
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	24835976	0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		24835976	100.00	24835976	0	100.00	0.00
	Total (1)	24835976	24835976	0.00	24835976	0	0.00	0
Public - Institutional holders	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	644314	0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total (2)	644314	0	0.00	0	0	0	0
Public - Others	E-Voting		64092	0.47	29666	34426	46.29	53.71
	Poll	13636574	0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		47028	0.34	34128	12900	72.57	27.43
	Total (3)	13636574	111120	0.81	63794	47326	57.41	42.59
Grand Total (1+2+3)		39116864	24947096	63.78	24899770	47326	99.81	0.19

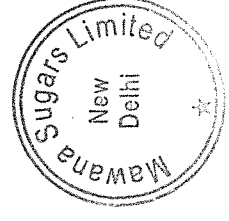
For Mawana Sugars Limited



Dharam Pal Sharma

Whole Time Director

DIN No.07259344



MAWANA SUGARS LIMITED

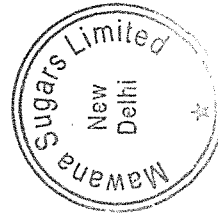
VOTING RESULT OF POSTAL BALLOT CONDUCTED VIDE NOTICE DATED FEBRUARY 8, 2019

Resolution required : (Special)		Resolution-6: Waiver of recovery of the excess Remuneration paid to Mr. Rajendra Khanna, Whole Time Director (WTD) of the Company during the period from 1.2.2014 to 31.12.2014						
Whether promoter/promoter group are interest in the Category	Mode of Voting	No						% of votes in against of votes casted
		No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No of Votes - in favour	No of Votes - against	% of votes in favour of votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	24835976	0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		24835976	100.00	24835976	0	100.00	0.00
	Total (1)	24835976	24835976	0.00	24835976	0	0.00	0
Public - Institutional holders	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	644314	0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total (2)	644314		0.00	0	0	0	0
Public - Others	E-Voting		64092	0.47	29666	34426	46.29	53.71
	Poll	13636574	0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		47017	0.34	34159	12858	72.65	27.35
	Total (3)	13636574	111109	0.81	63825	47284	57.44	42.56
Grand Total (1+2+3)		39116864	24947085	63.78	24899801	47284	99.81	0.19

For Mawana Sugars Limited



Dharam Pal Sharma
Whole Time Director
DIN No.07259344



MAWANA SUGARS LIMITED

VOTING RESULT OF POSTAL BALLOT CONDUCTED VIDE NOTICE DATED FEBRUARY 8, 2019

Resolution required : (Special)		Resolution-7: Waiver of recovery of excess Remuneration paid to Mr. Dharam Pal Sharma, Whole Time Director (WTD) of the Company during the period from 13.08.2015 to 12.08.2018						
Whether promoter/promoter group are interest in the	Mode of Voting	No of shares held	No. of votes polled	% of votes polled on outstanding shares	No of Votes - in favour	No of Votes - against	% of votes in favour of votes polled	% of votes in against of votes casted
Category			(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	24835976	0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		24835976	100.00	24835976	0	100.00	0
	Total (1)	24835976	24835976	0.00	24835976	0	0.00	0
Public - Institutional holders	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	644314	0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total (2)	644314	0	0.00	0	0	0	0
Public - Others	E-Voting		64092	0.47	29666	34426	46.29	53.71
	Poll	13636574	0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		47010	0.34	34653	12357	73.71	26.29
	Total (3)	13636574	111102	0.81	64319	46783	57.89	42.11
Grand Total (1+2+3)		39116864	24947078	63.78	24900295	46783	99.81	0.19

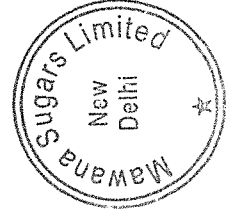
For Mawana Sugars Limited



Dharam Pal Sharma

Whole Time Director

DIN No.07259344



MAWANA SUGARS LIMITED

VOTING RESULT OF POSTAL BALLOT CONDUCTED VIDE NOTICE DATED FEBRUARY 8, 2019

Resolution required : (Special)		Resolution-8: Payment of remuneration to Mr. Dharam Pal Sharma, Whole Time Director (WTD) of the Company for the remaining period of his term of appointment i.e. from 13.08.2018 to 12.08.2020						
Whether promoter/promoter group are interest in the		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No of Votes - in favour	No of Votes - against	% of votes in favour of votes polled	% of votes in against of votes casted
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	24835976	0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		24835976	100.00	24835976	0	100.00	0
	Total (1)	24835976	24835976	0.00	24835976	0	0.00	0
Public - Institutional holders	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	644314	0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total (2)	644314	0	0.00	0	0	0	0
Public - Others	E-Voting		64092	0.47	30812	33280	48.07	51.93
	Poll	13636574		0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		47040	0.34	37319	9721	79.33	20.67
	Total (3)	13636574	111132	0.81	68131	43001	61.31	38.69
Grand Total (1+2+3)		39116864	24947108	63.78	24904107	43001	99.83	0.17

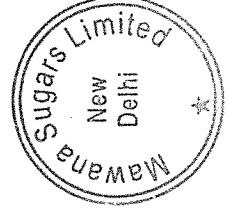
For Mawana Sugars Limited



Dharam Pal Sharma

Whole Time Director

DIN No.07259344





DECLARATION OF RESULT OF POSTAL BALLOT

In terms of Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, Mawana Sugars Limited (the "Company") provided a facility to its members to vote on the Special Resolutions proposed in the Postal Ballot Notice dated 8.2.2019 through remote e-voting using the platform provided by the Central Depository Services (India) Limited (CDSL) and voting through physical ballot forms. The said remote e-voting period commenced at 09.00 a.m. on 27.02.2019 and ended at 5.00 p.m. on 28.03.2019 and the physical postal ballot forms received till the time fixed for closing of the voting process were considered. Mr. Nirbhay Kumar, Practicing Company Secretary was appointed as Scrutinizer to scrutinize the votes cast through e-voting and physical ballot forms.

Based on the Scrutinizers' Report dated 29.03.2019, I, the undersigned, duly authorized by the board in this behalf, hereby declare the Special Resolutions contained in the Postal Ballot Notice dated 8.2.2019 has been duly passed with requisite majority as per details given below:

Sl. No.	Particulars	Type of resolution (Ordinary/Special)	For the resolution			Against the resolution			Result
			No. of Voters	No. of votes	% of total valid votes cast	No. of Voters	No. of votes	% of total valid votes cast	
1.	Approval for continuation of Mr. Ravinder Singh Bedi, as Director	Special	322	24912281	99.8600	40	34918	0.1399	Passed with requisite majority.
2.	Approval for continuation of Mrs. Manju Vira Gupta, as Director	Special	320	24912131	99.8594	37	34990	0.1403	Passed with requisite majority.
3.	Waiver of recovery of the excess Remuneration paid to Mr. Siddharth Shriram, Chairman and Managing Director (CMD) of the Company during the period from 15.10.2012 to 31.7.2014	Special	270	282759	85.9027	86	46403	14.0973	Passed with requisite majority.
4.	Waiver of recovery of the excess Remuneration paid to Mr. Sunil Kakria, Managing Director (MD) of the Company during the period from 1.10.2012 to 31.7.2013	Special	266	24899774	99.8099	89	47311	0.1896	Passed with requisite majority.

15/4

MAWANA SUGARS LIMITED

CIN : L74100DL1961PLC003413

Corporate Office:

Plot No. 3, Institutional Area
Sector-32, Gurgaon-122 001 (India)
T 91-124-4298000 F 91-124-4298300

Registered Office:

5th Floor, Kirti Mahal, 19 Rajendra Place
New Delhi-110 125 (India)
T 91-11-25739103 F 91-11-25743659

E corporate@mawanasugars.com
www.mawanasugars.com





5.	Waiver of recovery of the excess Remuneration paid to Mr. Ashwani Kumar Mehra, Whole Time Director (WTD) of the Company during the period from 1.10.2012 to 31.7.2014	Special	265	24899770	99.8099	91	47326	0.1897	Passed with requisite majority.
6.	Waiver of recovery of the excess Remuneration paid to Mr. Rajendra Khanna, Whole Time Director (WTD) of the Company during the period from 1.2.2014 to 31.12.2014	Special	267	24899801	99.8100	88	47284	0.1895	Passed with requisite majority.
7.	Waiver of recovery of excess Remuneration paid to Mr. Dharam Pal Sharma, Whole Time Director (WTD) of the Company during the period from 13.08.2015 to 12.08.2018	Special	267	24900295	99.8120	87	46783	0.18753	Passed with requisite majority.
8.	Payment of remuneration to Mr. Dharam Pal Sharma, Whole Time Director (WTD) of the Company for the remaining period of his term of appointment i.e. from 13.08.2018 to 12.08.2020	Special	307	24904107	99.8273	51	43001	0.1724	Passed with requisite majority.

Above mentioned details of votes are total of votes cast through electronic means and physical postal ballots.

For Mawana Sugars Limited

Dharam Pal Sharma
Whole-time Director
DIN No. - 07259344

Date: 30.03.2019
Place: New Delhi

MAWANA SUGARS LIMITED

CIN : L74100DL1961PLC003413

Corporate Office:

Plot No. 3, Institutional Area
Sector-32, Gurgaon-122 001 (India)
T 91-124-4298000 F 91-124-4298300

Registered Office:

5th Floor, Kirti Mahal, 19 Rajendra Place
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NIRBHAY KUMAR & ASSOCIATES COMPANY SECRETARIES

NIRBHAY KUMAR
L.L.B., ACS

REPORT OF SCRUTINIZER

[Pursuant to section 108 and 110 of the Companies Act, 2013 and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended up to date]

To

Mr. Dharam Pal Sharma
Whole Time Director
Mawana Sugars Limited
5th Floor, Kirti Mahal
19, Rajendra Place-110125

Dear Sir,

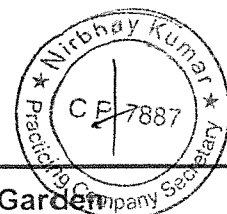
I Nirbhay Kumar, Company Secretary in Practice (Membership No. 21093, C.P. 7887), proprietor of M/s Nirbhay Kumar & Associates, New Delhi was appointed as the Scrutinizer by the Board of Directors of M/s Mawana Sugars Limited (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and voting through postal ballot, including voting by electronic means in respect of the passing of the resolutions contained in the Notice of the Company dated 08th February 2019 through Postal Ballot (Postal Ballot Notice).

Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the Rules made thereunder and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, (LODR), relating to postal ballot voting including voting by electronic means for the resolutions stated in the Postal Ballot Notice.

Scrutinizer's Responsibility

My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members in respect of the resolutions contained in the Postal Ballot Notice. My report is based on verification of data provided by the CDSL for the e-voting system and postal ballots received through post till the time fixed for closing of the voting process i.e. till 05:00 P.M. on 28th March 2019.



J-22, Flat No-4, Upper Ground Floor, Street No-5, Rama Park Road, Mohan Garden
Uttam Nagar, New Delhi - 110059

E-mail.: nirbhaykumar77@gmail.com
Mob.: 9868717020

I submit my report as under:

1. After the time fixed for closing of the e voting, i.e. 05:00 P.M. on 28th March 2019, electronic report of the e-voting was generated by me by accessing the data available from the website www.evotingindia.com. Based on such reports generated by CDSL and relied upon by me, data regarding the evotes was scrutinized on test check basis.
2. The Equity Shareholders holding shares as on 15 February 2019 "Cut-off date", were entitled to vote on the resolutions stated in the Notice of the postal ballot.
3. The postal ballots received by the Company till the time fixed for closing of the postal ballot i.e. 05:00 P.M. on 28th March 2019 were taken into record.
4. Poll papers were diligently scrutinized and reconciled with the records maintained by the Registrar and Transfer Agent of the Company and the authorization/proxies lodged with the Company.
5. The poll papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
6. The total votes cast in favor or against all the resolutions proposed in the Notice of the postal ballot are as under:

1. **Resolution No. 1 (Special Resolution)**

To consider and adopt:

Approval for continuation of Mr. Ravinder Singh Bedi, as Director

(i) **Voted in favor of the resolution**

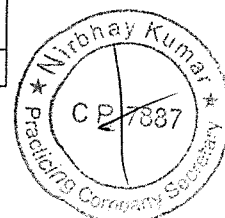
Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	41	32301	0.1295
Voting by postal ballot	281	24879980	99.7306
Total	322	24912281	99.8600

(ii) **Voted against the resolution**

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	17	31791	0.1274
Voting by postal ballot	23	3127	0.0125
Total	40	34918	0.1399

(iii) **Invalid Votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



2. Resolution No. 2 (Special Resolution)

Approval for continuation of Mrs. Manju Vira Gupta, as Director

(i) Voted in favor of the resolution

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	42	32178	0.1290
Voting by postal ballot	278	24879953	99.7304
Total	320	24912131	99.8594

(ii) Voted against the resolution

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	16	31914	0.1279
Voting by postal ballot	21	3076	0.0123
Total	37	34990	0.1403

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

3. Resolution No. 3 (Special Resolution)

Waiver of recovery of the excess Remuneration paid to Mr. Siddharth Shriram, Chairman and Managing Director (CMD) of the Company during the period from 15.10.2012 to 31.07.2014

(i) Voted in favor of the resolution

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	32	29951	9.0992
Voting by postal ballot	238	252808	76.8035
Total	270	282759	85.9027

(ii) Voted against the resolution

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	26	34141	10.3721

Voting by postal ballot	60	12262	3.7252
Total	86	46403	14.0973

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

4. Resolution No. 4 (Special Resolution)

Waiver of recovery of the excess Remuneration paid to Mr. Sunil Kakria, Managing Director (MD) of the Company during the period from 01.10.2012 to 31.07.2013

(i) Voted in favor of the resolution

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	31	29666	0.1189
Voting by postal ballot	235	24870108	99.6910
Total	266	24899774	99.8099

(ii) Voted against the resolution

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	27	34426	0.1380
Voting by postal ballot	62	12885	0.0516
Total	89	47311	0.1896

(iii) Invalid Votes

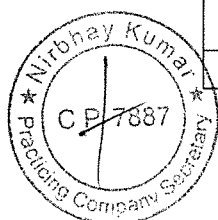
Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

5. Resolution No. 5 (Special Resolution)

Waiver of recovery of the excess Remuneration paid to Mr. Ashwani Kumar Mehra, Whole Time Director (WTD) of the Company during the period from 01.10.2012 to 31.07.2014

(i) Voted in favor of the resolution

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	31	29666	0.1189



Voting by postal ballot	234	24870104	99.6910
Total	265	24899770	99.8099

(ii) Voted against the resolution

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	27	34426	0.1380
Voting by postal ballot	64	12900	0.0517
Total	91	47326	0.1897

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

6. Resolution No. 6 (Special Resolution)

Waiver of recovery of the excess Remuneration paid to Mr. Rajendra Khanna, Whole Time Director (WTD) of the Company during the period from 01.02.2014 to 31.12.2014

(i) Voted in favor of the resolution

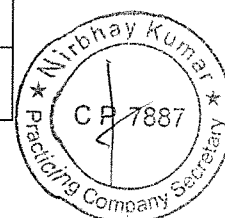
Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	31	29666	0.1189
Voting by postal ballot	236	24870135	99.6911
Total	267	24899801	99.8100

(ii) Voted against the resolution

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	27	34426	0.1380
Voting by postal ballot	61	12858	0.0515
Total	88	47284	0.1895

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



7. Resolution No. 7 (Special Resolution)

Waiver of recovery of the excess Remuneration paid to Mr. Dharam Pal Sharma, Whole Time Director (WTD) of the Company during the period from 13.08.2015 to 12.08.2018

(i) Voted in favor of the resolution

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	31	29666	0.1189
Voting by postal ballot	236	24870629	99.6931
Total	267	24900295	99.8120

(ii) Voted against the resolution

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	27	34426	0.13800
Voting by postal ballot	60	12357	0.04953
Total	87	46783	0.18753

(iii) Invalid Votes

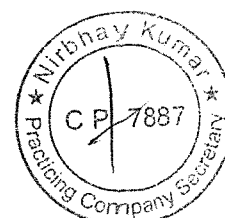
Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

8. Resolution No. 8 (Special Resolution)

Payment of remuneration to Mr. Dharam Pal Sharma, Whole Time Director (WTD) of the Company for the remaining period of his term of appointment i.e. from 13.08.2018 to 12.08.2020

(i) Voted in favor of the resolution

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	38	30812	0.1235
Voting by postal ballot	269	24873295	99.7038
Total	307	24904107	99.8273



(ii) Voted against the resolution

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	20	33280	0.1334
Voting by postal ballot	31	9721	0.0390
Total	51	43001	0.1724

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Notes

1. Based on the data furnished to me and verified by me as above all the aforesaid resolutions contained in Postal Ballot Notice are passed with requisite majority of the shareholders as specified under the Companies Act, 2013.
2. The figures in percentage have been rounded off to 04 decimal points.
3. The Postal Ballot and all other papers relating to Postal Ballot including voting by electronic means shall be under my safe custody till the chairman considers, approves and signs the minutes and thereafter the same be returned to the Company.

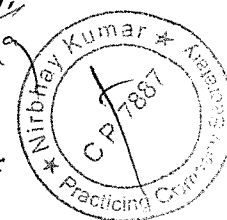
Thanking you,

Place: New Delhi
Dated: 29.03.2019

Yours faithfully,

Nirbhay Kumar
29.03.2019

Nirbhay Kumar
M. No. 21093,
C.P. No. 7887
Scrutinizer



Counter sign on behalf of the Company
For Mawana Sugars Limited

Dharam Pal Sharma

(Dharam Pal Sharma)
Whole Time Director
DIN: 07259344